## UNITED STATES DISTRICT COURT

## DISTRICT OF SOUTH DAKOTA

## CENTRAL DIVISION

UNITED STATES OF AMERICA,	3:20-CR-30077-RAL
Plaintiff,	
vs.	FINAL JURY INSTRUCTIONS
PATRICK MEDEARIS,	
Defendant.	

Members of the jury, the instructions I gave you at the beginning of the trial and during the trial remain in effect. I now give you some additional instructions. The instructions I am about to give you now are in writing and will be available to you in the jury room.

You must, of course, continue to follow the instructions I gave you earlier, as well as those I give you now. You must not single out some instructions and ignore others, because all are important.

All instructions, whenever given and whether in writing or not, must be followed.

It is your duty to find from the evidence what the facts are. You will then apply the law, as I give it to you, to those facts. You must follow my instructions on the law, even if you thought the law was different or should be different.

Do not allow sympathy or prejudice to influence you. The law demands of you a just verdict, unaffected by anything except the evidence, your common sense, and the law as I give it to you.

I have mentioned the word "evidence." The "evidence" in this case consists of the testimony of witnesses, the documents and other things received as exhibits, and the facts that have been stipulated—that is, formally agreed to by the parties.

You may use reason and common sense to draw deductions or conclusions from facts which have been established by the evidence in the case.

Certain things are not evidence. I shall list those things again for you now:

- 1. Statements, arguments, questions and comments by lawyers representing the parties in the case are not evidence.
- 2. Objections are not evidence. Lawyers have a right to object when they believe something is improper. You should not be influenced by the objection. If I sustained an objection to a question, you must ignore the question and must not try to guess what the answer might have been.
- 3. Testimony that I struck from the record, or told you to disregard, is not evidence and must not be considered.
- 4. Anything you saw or heard about this case outside the courtroom is not evidence.

When you were instructed that evidence was received for a limited purpose, you must follow that instruction.

In deciding what the facts are, you may have to decide what testimony you believe and what testimony you do not believe. You may believe all of what a witness said, or only part of it, or none of it.

In deciding what testimony of any witness to believe, consider the witness's intelligence, the opportunity the witness had to have seen or heard the things testified about, the witness's memory, any motives that witness may have for testifying a certain way, the manner of the witness while testifying, whether that witness said something different at an earlier time, the general reasonableness of the testimony, and the extent to which the testimony is consistent with any evidence that you believe.

In deciding whether or not to believe a witness, keep in mind that people sometimes hear or see things differently and sometimes forget things. You need to consider therefore whether a contradiction is an innocent misrecollection or lapse of memory or an intentional falsehood, and that may depend on whether it has to do with an important fact or only a small detail.

The indictment in this case charges the defendant with one crime. The defendant is charged with prohibited person in possession of a firearm. The defendant has pleaded not guilty to this charge.

The indictment is simply the document that formally charges the defendant with the crime for which he is on trial. The indictment is not evidence of anything. At the beginning of the trial, I instructed you that you must presume the defendant to be innocent. Thus, the defendant began the trial with a clean slate, with no evidence against him. The presumption of innocence alone is sufficient to find the defendant not guilty. This presumption can be overcome only if the United States proved during the trial, beyond a reasonable doubt, each element of the crime charged.

Please remember that only the defendant, not anyone else, is on trial here, and that the defendant is on trial only for the crime charged, not for anything else.

There is no burden upon a defendant to prove that he is innocent. Instead, the burden of proof remains on the United States throughout the trial. Accordingly, the fact that a defendant did not testify must not be considered by you in any way, or even discussed, in arriving at your verdict.

The indictment charges the crime of possession of a firearm by a prohibited person. There are two different ways by which the Defendant can be found guilty of that offense. The crime of possession of a firearm by a prohibited person, as charged in the indictment, has three elements, which are:

*One*, that on or about the 22nd day of April, 2020, in Todd County, in the District of South Dakota, the defendant was a prohibited person when he possessed the firearms in that he either:

- A. Was an unlawful user of, or addicted to, a controlled substance, and knew that he was an unlawful user of, or addicted to, a controlled substance; or
- B. Had previously been convicted of a crime punishable by imprisonment for a term exceeding more than one year, and knew that he had previously been convicted of a crime punishable by imprisonment for a term exceeding more than one year;

Two, on or about April 22, 2020, the defendant knowingly possessed firearms in Todd County, South Dakota, that is, an O.F. Mossberg & Sons Incorporated, model 500, 12 gauge, pump-action shotgun, bearing serial number V0305275; and a Marlin Firearms Company, model 25N, .22 Long Rifle caliber, bolt-action rifle, bearing serial number 05405552; and

*Three*, the firearms were transported in interstate commerce at some time during or before the defendant's possession of it.

The phrase "interstate commerce" means commerce between any combination of states, territories, and possessions of the United States, including the District of Columbia.

The term "commerce" includes, among other things, travel, trade and transportation.

If you find unanimously that the government has proved these elements beyond a reasonable doubt as to the defendant, then you must find the defendant guilty of the crime charged in the indictment. Otherwise, you must find the defendant not guilty of this crime.

If you have found beyond a reasonable doubt that the firearms in question were manufactured in a state or country other than the State of South Dakota and that the defendant possessed those firearms in the State of South Dakota, then you may, but are not required to, find that they were transported in interstate commerce. The government is not required to prove that the defendant knew the firearm and ammunition had crossed a state line.

Both methamphetamine and marijuana are controlled substances under federal law.

The phrase "unlawful user of a controlled substance" means a person who uses a controlled substance in a manner other than as prescribed by a licensed physician. The defendant must have been actively engaged in the use of a controlled substance during the time he possessed the firearm, but the law does not require that he used the controlled substance at the precise time he possessed the firearm. Such use is not limited to the use of drugs on a particular day, or within a matter of days or weeks before, but rather that the unlawful use has occurred recently enough to indicate that the individual is actively engaged in such conduct. An inference that the person was a user of a controlled substance may be drawn from evidence of a pattern of use or possession of a controlled substance that reasonably covers the time the firearm was possessed.

The term "drug addict" means any individual who habitually uses any controlled substance so as to endanger the public morals, health, safety, or welfare, or who is so far addicted to the use of a controlled substance as to have lost the power of self-control with reference to his addiction.

The United States and the defendant have stipulated—that is, they have agreed—that the defendant was previously convicted of a crime punishable by imprisonment for a term exceeding one year, and that as of the date of the alleged offense, he knew he had been so convicted. You must therefore treat those facts as having been proved.

The mere fact that the defendant entered into this stipulation is not proof that he is guilty of the crime charged of course. It is only evidence on an element of the crime charged in the indictment. You may not consider the defendant's prior conviction as proof that he committed the charged offense in this case.

An act is done knowingly if the defendant is aware of the act and does not act through ignorance, mistake, or accident. The government is not required to prove that the defendant knew that his acts were unlawful. You may consider evidence of the defendant's words, acts, or omissions, along with all the other evidence, in deciding whether the defendant acted knowingly.

The law recognizes several kinds of possession. A person may have actual possession or constructive possession. A person may have sole or joint possession.

A person who knowingly has direct physical control over a thing, at a given time, is then in actual possession of it.

A person who, although not in actual possession, has both the power and the intention at a given time to exercise dominion or control over a thing, either directly or through another person or persons, is then in constructive possession of it.

If one person alone has actual or constructive possession of a thing, possession is sole. If two or more persons share actual or constructive possession of a thing, possession is joint.

Whenever the word "possession" has been used in these instructions it includes actual as well as constructive possession and also sole as well as joint possession.

The government must prove beyond a reasonable doubt the defendant possessed a firearm. A person may be in possession of a firearm without actually owning a firearm.

A firearm does not include an antique firearm manufactured before 1898 and is defined as:

- 1. Any weapon which will or is designed to or may readily be converted to expel a projectile by the action of an explosive; or
- 2. The frame or receiver of any such weapon; or
- 3. Any firearm muffler or firearm silencer; or
- 4. Any destructive device.

The frame or receiver of a firearm is further defined as that part of the firearm which provides housing for the hammer, bolt or breechblock, and firing mechanism, and which is usually threaded at its forward portion to receive the barrel.

You have heard testimony from a person described as an expert. Persons who, by knowledge, skill, training, education, or experience, have become expert in some field may state their opinions on matters in that field and may also state the reasons for their opinion.

Expert testimony should be considered just like any other testimony. You may accept or reject it, and give it as much weight as you think it deserves, considering the witness's education and experience, the soundness of the reasons given for the opinion, the acceptability of the methods used, and all the other evidence in the case.

You have heard that the witness, Robert Medearis, was once convicted of felony evidence tampering. You may use that evidence only to help you decide whether to believe the witness and how much weight to give his testimony.

Reasonable doubt is doubt based upon reason and common sense, and not doubt based on speculation. A reasonable doubt may arise from careful and impartial consideration of all the evidence, or from a lack of evidence. Proof beyond a reasonable doubt is proof of such a convincing character that a reasonable person, after careful consideration, would not hesitate to rely and act upon that proof in life's most important decisions. Proof beyond a reasonable doubt is proof that leaves you firmly convinced of the defendant's guilt. Proof beyond a reasonable doubt does not mean proof beyond all possible doubt.

When a defendant flees from law enforcement immediately after commission of the alleged crime in question, you may consider whether or not this evidence points to a consciousness of guilt. The significance to be attached to any such evidence is for you to determine.

You have heard testimony that the defendant, Patrick Medearis, made a statement to law enforcement. It is for you to decide:

First, whether the defendant, Patrick Medearis made the statement.

Second, if so, how much weight you should give to it.

In making these two decisions you should consider all of the evidence, including the circumstances under which the statement may have been made.

In conducting your deliberations and returning your verdict, there are certain rules you must follow. I shall list those rules for you now.

*First*, when you go to the jury room, you must select one of your members as your foreperson. That person will preside over your discussions and speak for you here in court.

Second, it is your duty, as jurors, to discuss this case with one another in the jury room. You should try to reach agreement if you can do so without violence to individual judgment, because a verdict—whether guilty or not guilty—must be unanimous. Each of you must make your own conscientious decision, but only after you have considered all the evidence, discussed it fully with your fellow jurors, and listened to the views of your fellow jurors. Do not be afraid to change your opinions if the discussion persuades you that you should. But do not come to a decision simply because other jurors think it is right, or simply to reach a verdict.

*Third*, if the defendant is found guilty, the sentence to be imposed is my responsibility. You may not consider punishment in any way in deciding whether the United States has proved its case beyond a reasonable doubt.

Fourth, if you need to communicate with me during your deliberations, you may send a note to me through the marshal or court security officer, signed by one or more jurors. I will respond as soon as possible either in writing or orally in open court. Remember that you should not tell anyone—including me—how your votes stand numerically.

Fifth, during your deliberations, you must not communicate with or provide any information to anyone other than by note to me by any means about this case. You may not use any electronic device or media, such as a smart phone or computer; the internet, any internet service, or any text or instant messaging service; or any internet chat room, blog, or website such as Facebook, Snapchat, Instagram, YouTube, or Twitter, to communicate to anyone information about this case or to conduct any research about this case until I accept your verdict.

Sixth, your verdict must be based solely on the evidence and on the law which I have given to you in my instructions. Nothing I have said or done is intended to suggest what your verdict should be—that is entirely for you to decide.

Finally, the verdict form is simply the written notice of the decision that you reach in this case. You will take this form to the jury room, and when each of you has agreed on the verdict, your foreperson will fill in the form, sign and date it, and advise the marshal or court security officer that you are ready to return to the courtroom.

## UNITED STATES DISTRICT COURT

# DISTRICT OF SOUTH DAKOTA

## CENTRAL DIVISION

UNITED STATES OF AMERICA,	3:20-CR-30077-RAL	
Plaintiff,	VERDICT FORM	
VS.		
PATRICK MEDEARIS,		
Defendant.		
We, the jury, duly empaneled and sworn to try the issues in this case, find as follows:		
1. We find Defendant Patrick Medearis (fill in either "not guilty" or "guilty") of the crime of prohibited person in possession of a firearm, as charged in the indictment.		
Dated January, 2022		
	Foreperson	